

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038441

Entity Name: GALPON 8341 NW 54 STREET, LLC

Current Principal Place of Business:

8341 NW 54 STREET
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST
UNIT 236
DORAL, FL 33178 US

FEI Number: 46-5086323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES
10062 SW 156 AVENUE
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOMEO DE STEFANO, VICENTE M
Address CALLE RIO ORINOCO, CASA 312
City-State-Zip: CUMBRES DE CURUMO, BARUTA MI 01080

Title MGR
Name PINO VILLEGAS, MARITZA J
Address CALLE RIO ORINOCO, CASA 312
City-State-Zip: CUMBRES DE CURUMO, BARUTA MI 01080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICENTE MIGUEL TOMEO DE STEFANO

MGRM

03/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date